

6 August 2019

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President -Head of Operations Division
Dubai Financial Market, United Arab Emirates

Subject: Disclosure Regarding Material Information

Reference to the above-mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	6 August 2019
Name of Listed Company	Agility Public Warehousing Company KSCP ("Agility")
Material Information	Agility Public Warehousing Company KSCP hereby discloses that the Pennsylvania Superior Court denied the appeal filed by Kuwait and Gulf Link Transport Company, KGL Logistics and KGL Transportation Company KSCC (KGL) from the lower court's summary judgment in favor of Agility in a defamation lawsuit that was brought by KGL in 2012. The Pennsylvania Superior Court affirmed the lower court's findings that letters sent by Agility to various U.S. government agencies and offices dealt with matters of public concern and contained protected political speech, as well as information about KGL's relationship with Iranian entities that was generally not in dispute.
The effect of the material information on the financial position of the company (if any)	While the decision has no immediate financial impact, Agility is currently considering various claims for damages to be filed in the United States against third parties as a result of tortious behavior uncovered in the course of the proceedings. The claimed amount is expected to be in excess of KD 30 million.

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

